



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Interim Director of Public Works

At its meeting held August 24, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Combined hearing on the finding that public convenience and necessity require improvements and on amended and restated Resolution of Intention for construction of sanitary sewers; establishing a new assessment district and implementation of County Improvement District No. 2659-M, Shrode Avenue Sewers, for construction of sanitary sewers located south of Pamela Rd., east of Sawpit Wash, north of Camino Real and west of Mountain Ave., in the unincorporated County area in the vicinity of the City of Duarte (5).

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ms. Robin Phillips, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Knabe, and by common consent, there being no objection (Supervisor Antonovich being absent), the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment for construction of sanitary sewers under County Improvement District No. 2659-M, (Shrode Avenue Sewer Project); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed assessment for construction of sanitary sewers under County Improvement District No. 2659-M, (Shrode Avenue Sewer Project).

Therefore, on motion of Supervisor Burke, seconded by Supervisor Molina, unanimously carried (Supervisor Antonovich being absent), the Board took the following actions:

1. Determined that no majority protest exists against the proposed assessment for construction of sanitary sewers under County Improvement District No. 2659-M, in the incorporated County area in the vicinity of the City of Duarte;
2. Adopted the attached Amended and Restated Resolution of Intention for the construction of sanitary sewers under County Improvement District No. 2659-M (Shrode Avenue Sewer Project); and
3. Adopted the attached Resolution Confirming Assessment and Ordering Improvements Made for the construction of sanitary sewers under County Improvement District No. 2659-M (Shrode Avenue Sewer Project).

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Attachments

Copies distributed:

Each Supervisor  
Assessor, Ownership Services Section  
Chief Administrative Officer  
County Counsel  
Treasurer and Tax Collector  
Auditor-Controller, Tax Section

(ALSO SEE BOARD NO. 31 THIS DATE)